

BRETT O'NEIL
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FILED

APR 10 2012

By: *Lois Maloney, Clerk*
Deputy Clerk

MONTANA SECOND JUDICIAL DISTRICT, SILVER BOW COUNTY

STATE OF MONTANA,

Plaintiff,

vs.

No. DC-12-50

JEREMY HOSCHIED,

Defendant.

INFORMATION

In the above-entitled Court on this 6th day of April, 2012, by leave of Court first had and obtained, JEREMY HOSCHIED, is accused by Eileen Joyce, County Attorney in and for the County of Silver Bow, State of Montana, by this Information, of the criminal offenses of COUNT ONE: THEFT BY INSURANCE FRAUD, a felony, in violation of Section 45-6-301(6) MCA 2011; COUNT TWO: THEFT BY INSURANCE FRAUD, common scheme, a felony, in violation of Section 45-6-301(6) MCA; and COUNT THREE: FORGERY, common scheme, a felony in violation of Section 45-6-325(a) MCA, committed as follows:

COUNT ONE: THEFT BY INSURANCE FRAUD

That on or about August 1, 2011, the Defendant, JEREMY HOSCHIED, purposefully accepted
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COUNT ONE: THEFT BY INSURANCE FRAUD

That on or about August 1, 2011, the Defendant, JEREMY HOSCHEID, purposefully accepted premium money from C.M. and N.R. knowing that coverage would not be provided when he deposited a cashier's check in the amount of \$6,067.43 into an account unaffiliated with any insurance company. He personally withdrew all \$6,067.43 from the account and never remitted the money to the insurance company.

COUNT TWO: THEFT BY INSURANCE FRAUD, common scheme

That on or about November 2010 to September 2011 in Butte, Montana, the Defendant, JEREMY HOSCHEID, purposefully accepted premium money knowing that coverage would not be provided when he collected cash or personal checks from L.M., R.W. and L.W., M.F., and L.H., and did not forward the money to the insurance company. The amount the Defendant took from these persons was approximately \$1,211.75 and the amount the insurance company paid in premium for these persons upon discovery of the Defendant's actions was approximately \$1,201.23. The total amount of the Defendant's theft is approximately \$2,412.98.

COUNT THREE: FORGERY, common scheme

That on or about August 1, 2011, in Butte, Montana, the Defendant, JEREMY HOSCHEID purposefully committed the act of forgery when he altered C.M.'s and N.R.'s cashier's check in the amount of \$6,067.43 by endorsing it with Farm Bureau's name when he was not authorized to do so. He also issued L.H.'s blank check in the amount of \$250.00 to himself instead of Farm Bureau. The total amount of these two checks was \$6,317.43.

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MAXIMUM PENALTIES

If convicted of Count I, Theft by Insurance Fraud, the Defendant shall be imprisoned in the state prison for a term of not more than ten (10) years or be fined an amount not to exceed \$10,000.00, or both.

If convicted of Count II, Theft by Insurance Fraud, common scheme, the Defendant shall be imprisoned in the state prison for a term of not more than ten (10) years or be fined an amount not to exceed \$10,000.00, or both.

If convicted of Count III, Forgery, common scheme, the Defendant shall be imprisoned in the state prison for a term of not more than twenty (20) years or be fined an amount not to exceed \$50,000.00, or both.

EILEEN JOYCE
COUNTY ATTORNEY

By


BRETT O'NEIL
SPECIAL DEPUTY COUNTY ATTORNEY

INFORMATION

WITNESSES

The State intends to call the following witnesses to testify as to the allegations set forth in this Information:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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